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To:

Division of Corporations

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From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 : (608)827-5300 Phone

Fax Number : (608)827-5501

LIMITED LIABILITY COMPANY

Diagnostic Instrument Group - Aesthetics, LLC

Certificate of Status	0
Certified Copy	1
Page Count	- 03
Estimated Charge	\$155.00

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FAX AUDIT # TTO 5000 737558

ARTICLES OF ORGANIZATION OF

Diagnostic Instrument Group - Aesthetics, LLC

ARTICLE I

NAME

The name of the limited liability company shall be:

Diagnostic Instrument Group - Aesthetics, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 8404 Sunstate Street, Tampa, Florida 33634.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: John H. McDougall, 9633 Grema Green Drive, Tampa, Florida 33626. Located in the County of Hillsborough.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2043.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the names and addresses of the managers of the Limited Liability Company are:

John H. McDougall, 9633 Gretna Green Drive, Tampa, Florida 33626 Nelson Tobin, 1114 Abbeys Way, Tampa, Florida 33602

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated 8025 Excelsior Dr., Suite 200, Madison, WI 53717

(608) 827-5300

FAX AUDIT # HO SOO ON 737558

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Diagnostic Instrument Group - Aesthetics, LLC

The name and address of the registered agent and office is John H. McDougall, 9633 Grema Green Drive, Tampa, Florida 33626. Located in the County of Hillsborough.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

Date: March 3, 2003

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